

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
December 14th 2017

Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Sharon Sierzputowski

Excused Absent, Vice-Chairperson Dorothy Boda

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	5
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	2
▪ Number of Denial Files	6
▪ Total Number of Files	<u>13</u>

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:00 p.m.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Secretary Sierzputowski and supported by Chairperson McFall to return to open session at 3:15 pm

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion made by Chairperson McFall supported by Secretary Sierzputowski to approve the thirteen files as reviewed.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried.

Agenda;

Motion by Treasurer Hughes seconded by Chairperson McFall to approve the agenda as presented.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve the minutes for October 26, 2017 made by Chairperson McFall and seconded by Treasurer Alice Hughes with corrections.

Vote 3 yes. 0 no. 0 abstained 1 absent

Motion carried

1 Enrollment Officer's Report: Currently we have 4,569 enrolled citizens. Applying
2 for a BIA grant to have a training for the 12 federally recognized tribes,
3 enrollment staff and commission staff at the Odawa Casino Resort.
4

5 Motion made by Chairperson McFall and supported by Treasurer to accept the
6 Enrollment Officer's verbal report for 12.14.2017 as presented by Enrollment
7 Officer Pauline Boulton.

8 Vote 3 yes. 0 no. 0 abstained 1 absent

9 Motion carried

10
11 Blood quantum increase for file number 1288 motion made by Chairperson
12 McFall and supported by Treasurer Hughes.

13 Vote 3 yes. 0 no. 0 abstained 1 absent

14 Motion carried

15
16 Chairperson Report: No report.

17
18 Treasurer's Report: No report

19
20 Old Business: None

21
22 New Business: None

23
24 Public Comment opens at 3:30 p.m.

25
26 Public Comment closes at 3:31 p.m.

27
28 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
29 adjourn at 3:35 p.m.

30 Vote 4 yes. 0 no. 0 abstained 1 absent

31 Motion carried

32
33 Next meeting January 16, 2018 at 1:00 pm, room 312.

34
35 These minutes have been read and approved as written:

36
37  01.16.2018
38 Alice Hughes, Treasurer

39
40  01.16.2018
41 Carol McFall, Chairperson